CITY COUNCIL AGENDA

City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700 Contact ■ Kim Krebs ■ City Manager's Office www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.

| All pro | oceedings before the City Council are 1 | recorded | |
|--|--|------------|--------------|
| | December 2, 2002 | | |
| | 6:00 p.m. Work Session Jesse Maine Room | | |
| CALL TO ORDER | | | |
| ROLL CALL - Mayor Leiken, Cound and Simmons | cilors Ballew, Fitch, Hatfield_ | , Lundberg | _, Ralston, |
| Street Fund Update on Locally Contr [Dan Brown] | rolled Revenue Sources. | | (60 Minutes) |
| <u>ADJOURNMENT</u> | | | |
| | 7:00 p.m. Regular Meeting Council Meeting Room | | |
| CALL TO ORDER | | | |
| ROLL CALL - Mayor Leiken, Cound and Simmons | cilors Ballew, Fitch, Hatfield_ | , Lundberg | _, Ralston, |
| PLEDGE OF ALLEGIANCE | | | |
| SPRINGFIELD UPBEAT | | | |

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1. Recognition of Cynthia Pappas, Development Services Department, for 15 Years of Service to the City of Springfield.

[Mike Kelly] (5 Minutes)

CONSENT CALENDAR

1. Claims.

2. Minutes.

- a. October 21, 2002 Work Session.
- b. October 21, 2002 Regular Session.
- c. October 28, 2002 Work Session.
- d. November 4, 2002 Joint Work Session Chamber of Commerce.
- e. November 4, 2002 Regular Session.
- f. November 18, 2002 Work Session.
- g. November 18, 2002 Regular Session.

3. Resolutions.

- a. <u>RESOLUTION NO. 1 A RESOLUTION TO ACCEPT PERMIT PROJECT P30280: STORM SEWER NEAR 59TH STREET AND ASTER STREET.</u>
- b. <u>RESOLUTION NO. 2 A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD COMPETITIVE BIDS AMOUNTING TO MORE THAN \$15,000 DURING THE PERIOD OF DECEMBER 10, 2002, TO JANUARY 5, 2003, WHILE THE CITY COUNCIL IS IN RECESS.</u>

4. Ordinances.

a. ORDINANCE NO. 1 – AN ORDINANCE REGARDING AIR POLLUTION AND AMENDING CHAPTER 4, SETION 4.500 "LANE REGIONAL AIR POLLUTION AUTHORITY," AMENDING SECTION 4.506 "DEFINITIONS," AND AMENDING SECTION 4.508 "PROHIBITIONS" OF THE SPRINGFIELD MUNICIPAL CODE.

5. Other Routine Matters.

a. Grant a permit to Oregon Department of Transportation (ODOT) to allow repair and construction improvements outside the hours permitted by the city noise ordinance, Municipal Code sections 5.220(1)(c) and (d), with the following conditions: 1) the night time construction is done between June 15 to September 19, 2003; 2) any lighting used during the night work will be directed away from residences; 3) the permit for night time work will be revocable by staff based on the number and severity of complaints received.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

<u>PUBLIC HEARINGS</u> - Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

1. Public Hearing on Annexation of Territory to the City of Springfield (Peace Health) Springfield Journal Number 2002-09-311.

[Colin Stephens] (10 Minutes)

RESOLUTION NO. 3 – A RESOLUTION INITIATING ANNEXATION OF CERTAIN TERRITORIES TO THE CITY OF SPRINGFIELD AND REQUESTING THAT THE LANE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION APPROVE THE ANNEXATION BY EXPEDITED PROCESS.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.

Public Hearing and Adoption of Two Resolutions and Three Ordinances Amending Fees.
 [Bob Duey] (15 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD AMENDING APPENDIX 1, DEVELOPMENT CODE FEES, AS ESTABLISHED IN THE SPRINGFIELD DEVELOPMENT CODE, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 3 – AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD AMENDING ARTICLE 1, "SPRINGFIELD BUILDING CODE ADMINISTRATIVE CODE" OF THE SPRINGFIELD DEVELOPMENT SERVICES DEPARTMENT; COMMUNITY SERVICES DIVISION "BUILDING SAFETY CODES," AND DECLARING AN EMERGENCY.

ORDINANCE NO. 4 – AN ORDINANCE AMENDING SECTION 105.9 AND 105.9.1 OF THE UNIFORM FIRE CODE AS AMENDED, CHANGED AND MORE PARTICULARLY DESCRIBED AND SET FORTH IN THE "CITY OF SPRINGFIELD 1997 UNIFORM FIRE CODE AMENDMENT" PRESCRIBING FEES FOR INSPECTION OF OCCUPANCIES REQUIRING HAZARDOUS MATERIALS PERMITS AND DECLARING AN EMERGENCY.

RESOLUTION NO. 4 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD ADOPTING AN AMENDED MASTER SCHEDULE OF RATES, PERMITS, LICENSES, AND OTHER FEES AND CHARGES AS ESTABLISHED BY THE SPRINGFIELD MUNICIPAL CODE.

RESOLUTION NO. 5 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD ADOPTING A MASTER SCHEDULE OF MISCELLANEOUS FEES AND CHARGES, RATES, PERMITS, AND LICENSES.

- MOTION: 1. ADOPT/NOT ADOPT ORDINANCE NO. 2. (EMERGENCY).
 - 2. ADOPT/NOT ADOPT ORDINANCE NO. 3 (EMERGENCY).
 - 3. ADOPT/NOT ADOPT ORDINANCE NO. 4 (EMERGENCY).
 - 4. ADOPT/NOT ADOPT RESOLUTION NO. 4.
 - 5. ADOPT/NOT ADOPT RESOLUTION NO. 5.

<u>Ordinance Enactment and Effective Date</u>: In the event an ordinance contains an emergency clause, the ordinance shall become operative immediately upon passage by the council by a two-thirds majority of all

members of the council. Ordinances not containing an emergency clause shall not take effect until 30 days after its passage.

3. An Amendment to the Metropolitan Area General Plan Diagram, a Concurrent Amendment to the Mid-Springfield Refinement Plan Diagram and Concurrent Rezonings to Change Existing Light-Medium and Heavy Industrial Plan Designations and Zoning Districts to Community Commercial, Parks and Open Space and Public Land and Open Space (Jo. No. 2002-03-0063, City of Springfield, Applicant).

[Greg Mott]

(15 Minutes)

ORDINANCE NO. 5 – AN ORDINANCE AMENDING THE METROPOLITAN AREA GENERAL PLAN DIAGRAM BY REDESIGNATING APPROXIMATELY 35 ACRES OF LAND FROM LIGHT-MEDIUM AND HEAVY INDUSTRIAL TO COMMUNITY COMMERCIAL AND PARKS AND OPEN SPACE.

ORDINANCE NO. 6 – AN ORDINANCE AMENDING THE MID-SPRINGFIELD REFINEMENT PLAN DIAGRAM BY REDESIGNATING APPROXIMATELY 35 ACRES OF LAND FROM LIGHT-MEDIUM AND HEAVY INDUSTRIAL TO COMMUNITY COMMERCIAL AND PARKS AND OPEN SPACE CONSISTENT WITH THE METROPOLITAN AREA GENERAL PLAN DIAGRAM DESIGNATIONS FOR THIS PROPERTY.

ORDINANCE NO. 7 – AN ORDINANCE REZONING TAX LOT 500, ASSESSOR'S MAP 17-02-31 FROM LIGHT-MEDIUM AND HEAVY INDUSTRIAL TO COMMUNITY COMMERCIAL (5.1 ACRES) AND PUBLIC LAND AND OPEN SPACE (29.24 ACRES) CONSISTENT WITH THE METROPOLITAN AREA GENERAL PLAN DIAGRAM DESIGNATIONS FOR THIS PROPERTY.

MOTION: NONE, FIRST READING ONLY.

4. An Amendment to the Metropolitan Area General Plan Diagram, a Concurrent Amendment to the Gateway Refinement Plan Diagram and Concurrent Rezonings to Change Existing Park and Open Space and Community Commercial Designations and Zoning Districts to Campus Industrial (Jo. No. 2002-03-0062), City of Springfield Applicant.

[Greg Mott] (15 Minutes)

ORDINANCE NO. 8 – AN ORDINANCE AMENDING THE METROPOLITAN AREA GENERAL PLAN DIAGRAM BY REDESIGNATING 22 ACRES OF LAND FROM PARKS AND OPEN SPACE AND COMMUNITY COMMERCIAL TO CAMPUS INDUSTRIAL.

ORDINANCE NO. 9 – AN ORDINANCE AMENDING THE GATEWAY REFINEMENT PLAN DIAGRAM BY REDESIGNATING 22 ACRES OF LAND FROM PARKS AND OPEN SPACE AND COMMUNITY COMMERCIAL TO CAMPUS INDUSTRIAL CONSISTENT WITH THE METROPOLITAN AREA GENERAL PLAN DIAGRAM DESIGNATIONS FOR THIS PROPERTY.

ORDINANCE NO. 10 – AN ORDINANCE REZONING TAX LOT 100, ASSESSOR'S MAP 17-03-15-13 FROM COMMUNITY COMMERCIAL TO CAMPUS INDUSTRIAL, AND A PORTION OF TAX LOT 1000, ASSESSOR'S MAP 17-03-15 FROM PUBLIC LAND AND OPEN SPACE TO CAMPUS INDUSTRIAL CONSISTENT WITH THE METROPOLITAN AREA GENERAL PLAN DIAGRAM DESIGNATIONS FOR THIS PROPERTY.

MOTION: NONE, FIRST READING ONLY.

BUSINESS FROM THE AUDIENCE - Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

COUNCIL RESPONSE.

CORRESPONDENCE AND PETITIONS.

1. Electronic Mail (E-mail) Message from Alice Parman, 836 Taylor Street, Eugene, OR 97402, Regarding Peace Health Project.

BIDS.

ORDINANCES.

BUSINESS FROM THE CITY COUNCIL.

- 2. Committee Appointments.
 - a. Planning Commission Appointment.

MOTION: APPOINT A PLANNING COMMISSION APPLICANT TO FILL VACANT POSITION, WITH A TERM EXPIRATION DATE OF SEPTEMBER 21, 2006.

- 3. Business from Council.
 - a. Committee Reports.
 - b. Other Business.

BUSINESS FROM THE CITY MANAGER

1. Sewer Extension to Grandview Estates.

[Al Peroutka] (5 Minutes)

MOTION: NONE. THIS IS AN INFORMATIONAL UPDATE ONLY.

 Resolution Initiating Project No. P20322 Installation of Sanitary Sewer and Drainage in Laura Street From 300 Feet North of Lindale Drive to the South 1170 Feet and Vicinity.
 [Al Peroutka] (5 Minutes)

RESOLUTION NO. 6 – A RESOLUTION OF INTENT TO INSTALL SANITARY SEWER AND DRAINAGE IN LAURA STREET FROM 300 FEET NORTH OF LINDALE DRIVE TO THE SOUTH 1170 FEET AND VICINITY.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 6.

3. Other Business.

BUSINESS FROM THE CITY ATTORNEY

<u>ADJOURNMENT</u>